



Tiverton Wastewater District
Meeting held at the North Tiverton Fire District, Hilton Street
5:30 PM
Items Voted
April 20, 2015

- Meeting Time:** Meeting called to order by Chair Leroy Kendricks at 5:30 PM; LK called roll
- TWWD Board present:** Leroy Kendricks (LK); Paul Northrup (PN); John Christo (JC), *resigned and left at 5:45 PM*; Chris Nearpass (CN); Colleen Stanton (CS); *new Board Member* Scott Humphrey (SH), *appointed 6:00 PM*
- TWWD Board absent:** Michelle Tepfenhart (MT)
- TWWD personnel:** Sarah Stearns (SS), Nan Godet (NG)
- TWWD personnel absent:** Lisa Andromalos (LA)
- Guests:** Scott Humphrey (SH), *appointed to the TWWD Board 6:00 PM*; Tom Parece (TP), AECOM; Bob Scherpf (BS), AECOM; Diane Johnson (DJ), ASRWAA; Christine Hunsinger (CH), BGP Strategies, *arrived at 6:05 PM*; & member of public
1. LK entertained a motion to accept the minutes of the February 3, 2015. JC so moved; PN seconded. There being no further discussion, motion passed unanimously.
 2. LK entertained a motion to accept the minutes of March 16, 2015. JC so moved; CN seconded. There being no further discussion, motion passed unanimously (*CS not present at that meeting and so did not vote*)
 3. LK entertained a motion to accept the minutes of March 31, 2015 Emergency meeting. CN so moved; PN seconded; brief discussion followed: JC said LA following up on truck sale. Motion passed unanimously. (*JC did not vote as was not present at that meeting*)
 4. LK asked for a motion to approve SH as new Board Member; CN so moved; PN seconded; there being no further discussion, motion unanimously approved (*JC no longer present; SH can now vote, following approval*)
 5. Motion to authorize the Chairman, General Manager and Superintendent to negotiate the Master Services Agreement with AECOM, including Community Development Block Grant work and financial services. PN so moved; CN seconded; there being no further discussion, motion carried unanimously.
 6. Motion to authorize the Chairman, General Manager and Superintendent to negotiate the Wastewater System Expansion Contract required by USDA. PN so moved; CN seconded; there being no further discussion, the motion carried, unanimously approved.
 7. LK entertained a motion to accept the articles, as amended; CN so moved; CS seconded; hearing no further discussion, motion passed unanimously.
 8. LK asked for a motion to adjourn; CN commented that TWWD requires a Recording Secretary. CN then moved to adjourn; CS seconded; passed unanimously, meeting adjourned at 7:46 PM.

86 Main Street | Tiverton | Rhode Island | 02878 | 401.625.6701 | info@twwd.org

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